

GREEN MOUNTAIN CARE BOARD (GMCB)
Board Meeting Minutes
Thursday, January 14, 2016
1pm

Attendance

Al Gobeille, Chair
Cornelius Hogan
Betty Rambur, PhD, RN
Jessica Holmes, PhD
Allan Ramsay, MD
Susan Barrett, Executive Director
Michael Donofrio, Esq. General Counsel

Executive Director's Report

Susan Barrett requested the Board add approval of the Wednesday, January 13, 2016 minutes, to the agenda. Susan also announced the GMCB's 2015 Annual Report will be submitted Friday, January 15, 2016 and will also be posted to the GMCB website.

Minutes

The Board approved the minutes from Wednesday, January 13, 2016, with a slight edit. Jessica Holmes, PhD. abstained.

Presentation

Tom Huebner, Chief Executive Officer and President, Rutland Regional Medical Center, presented the purposed changes for the Certificate of Need, GMCB0012-14con, Renovation of Emergency Department and Construction.

Public Comments:

None

New Business

The Board voted to approve the requested change in the project costs from \$4,804,474 to \$6,016,407 in Certificate of Need Docket No. GMCB0012-14con, approved on October 17, 2014.

Name	Motion	Second	Vote
Al Gobeille			Yes
Allan Ramsay			Yes
Cornelius Hogan	X		Yes
Betty Rambur		X	Yes
Jessica Holmes			Yes

Recess: 1:20pm-1:30pm

Presentation

Al Gobeille, Chair, and Ena Backus, Deputy Executive Director, GMCB, presented on the All Payer Model.

Public Comment

Dale Hackett

Deb Richter

Beatrice Grause

New Business

The Board took approximately 10 minutes to discuss how to proceed with the review of the Howard Center Budget.

Public Comment

None

Adjourn

The Chair adjourned the meeting at approximately 3:30pm.